2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am P97000107080 DOCUMENT # **Secretary of State** 02-27-2002 90290 001 ***150.00 FIREHOUSE IV OF MIAMI, INC. 02-27-2002 90290 002 *****8.75 Principal Place of Business Mailing Address 1000 S MIAMI AVE 1000 S MIAMI AVE MIAMI FL 33130 MIAMI FL 33130 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0814765 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIAMI CORPORATE SYSTEMS, INC. Street Address (P.O. Box Number is Not Acceptable) 283 CATALONIA AVENUE 2ND FLOOR **CORAL GABLES FL 33134** Zip Code Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWILL FEE IS \$150.00 This_corporation is eligible to satisfy its Intangible_ 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition VIDAURRETA, AUGUSTO L NAME NAME 1000 S MIAMI AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33130** CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change Addition NAME RICHARDSON, THOMAS GRAHAM NAME STREET ADDRESS 1000 S MIAMI AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IF TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment

LUCUSTO L VIDAUNTETA JR.

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED